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Science Subcommittee Meeting

MEETING NOTICE AND AGENDA

SCIENCE SUBCOMMITTEE OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Tuesday March 24th, 2015

Time: 2:30 p.m. – 3:30 p.m.

Locations:

CIRM
210 King Street
San Francisco, CA

747 52nd Street
Oakland, CA

837 Health Science Road
University of California at Irvine School of Medicine
Irvine, CA 92697-4292

1500 East Duarte Road
Duarte, California

10901 North Torrey Pines Road
La Jolla, CA

8700 Beverly Blvd #2015
Los Angeles, CA 90048

10 Thomas Circle,
Washington, DC

20445 Prospect Road
San Jose ca 95129

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

1. Call to Order.

2. Roll Call.

3. Consideration of adoption of the Grants Administration Policy for Clinical Stage Programs. (PDF)

- Presentation (PDF)
4. Consideration of Grants Working Group Bylaws. (PDF)
- Bylaw Slides (PDF)
5. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Transcripts:



ScienceSubcommittee-3-24-15.pdf

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